

REGULAR CITY COUNCIL MEETING
SEPTEMBER 28, 1998

PRESENT

R. Dale Roper
Wesley Bloomfield
Gayle Bunker
Bruce Curtis
Robert Dekker
Glen Swalberg

Mayor
Council Member
Council Member
Council Member
Council Member
Council Member

ABSENT

Neil Forster

Public Works Director

ALSO PRESENT

Dorothy Jeffery
Richard Waddingham
Judy Baker
Deb Greathouse
Greg Schafer
Derin Phelps
Charlene Olcott
Mayor/Council/Members

City Recorder
City Attorney
City Treasurer
City Librarian
City Employee
Millard County Chronicle/Progress
Delta Youth Council Advisor
Delta Youth Council

Mayor Roper called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as Secretary. Mayor Roper stated that notice of the meeting time, place, and agenda was posted at the principal office of the governing body, located at 76 North 200 West, and was provided to the Millard County Chronicle/Progress, KNAK Radio, and to each member of the City Council, by personal delivery, at least two days prior to the meeting.

Council Member Bruce Curtis offered an invocation, after which Mayor Roper led those in attendance in the Pledge of Allegiance.

MINUTES

The minutes of a Public Hearing held on September 14, 1998 were presented for consideration and approval. Council Member Robert Dekker noted that the minutes show him as present and should be corrected to show him absent.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Public Hearing held September 14, 1998, as corrected. Council Member Robert Dekker

SECONDED the motion. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The minutes of a Regular City Council Meeting held on September 14, 1998 were presented for consideration and approval. The Council requested that clarification be made on Page 3, last paragraph on the page, regarding the library expansion bond election.

Following discussion, Council Member Wesley Bloomfield MOVED to approve the minutes of the Regular City Council Meeting held September 14, 1998, as corrected. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a copy of which had been given to them two days prior to the meeting. Following review, Council Member Robert Dekker MOVED to approve the accounts payable in the amount of \$182,894.38. The motion was SECONDED by Council Member Wesley Bloomfield. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESS

There were no items of unfinished business on the agenda.

NEW BUSINESS

MAYOR R. DALE ROPER: RESOLUTION CALLING FOR GENERAL OBLIGATION BOND ELECTION FOR PROPOSED LIBRARY EXPANSION PROJECT

RESOLUTION NO. 98-258

A RESOLUTION PROVIDING FOR A SPECIAL BOND ELECTION TO BE HELD ON TUESDAY, NOVEMBER 3, 1998, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF DELTA CITY, MILLARD COUNTY, UTAH, THE QUESTION OF THE ISSUANCE OF NOT TO EXCEED \$143,990 IN GENERAL OBLIGATION BONDS.

Mayor Roper discussed the changes, requested by the City Council, which Bond Counsel Ken Chamberlain had made to the draft Resolution. In addition, City Attorney Richard Waddingham questioned some language in the draft Resolution, as well as the section regarding the election judges. City Attorney Waddingham noted that Mayor Roper should cross out and initial any changes prior to adopting the resolution.

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Mayor Roper crossed out and initialed the changes in the Resolution, then he read the proposition which the citizens will be voting on:

SHALL THE CITY COUNCIL OF DELTA, MILLARD COUNTY, STATE OF UTAH BE AUTHORIZED TO ISSUE GENERAL OBLIGATION BONDS OF SAID MUNICIPALITY TO, BUT NOT EXCEEDING, THE AMOUNT OF \$143,990 TO MATURE NOT TO EXCEED TWENTY-FIVE (25) YEARS FROM THEIR RESPECTIVE DATE OR DATES FOR THE PURPOSE OF PAYING PART OF THE COST OF EXPANDING THE MUNICIPAL LIBRARY FOR THE CITY AND PROVIDING ALL APPURTENANT FACILITIES THEREFORE.

Mayor Roper advised the Council that the Resolution will need to be adopted at this meeting, the bond election will then be advertised in the Millard County Chronicle/Progress on October 8, 15, 22, and 29, 1998.

Council Member Wesley Bloomfield MOVED to approve Resolution 98-258, as corrected, and pursuant to Mayor Roper's discussion with legal counsel, providing for a special bond election to be held on Tuesday, November 3, 1998, for the purpose of submitting to the qualified electors of Delta City, Millard County, Utah, the question of the issuance of not to exceed \$143,990 in General Obligation bonds. The motion was SECONDED by Council Member Glen Swalberg. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The voting was as follows:

Wesley Bloomfield	Yes
Gayle Bunker	Yes
Bruce Curtis	Yes
Robert Dekker	Yes
Glen Swalberg	Yes

The motion passed unanimously.

CITY RECORDER DOROTHY JEFFERY: INTRODUCTION AND ADMINISTERING OATH OF OFFICE TO YOUTH CITY COUNCIL OFFICERS FOR 1998-1999 SCHOOL YEAR

Mayor Roper welcomed the members of the Youth City Council and turned the time over to City Recorder Dorothy Jeffery to introduce and administer the Oath of Office to the officers. City Recorder Jeffery asked Charlene Olcott, Youth City Council Advisor, to introduce the officers for the coming year. Mrs. Olcott introduced the following officers:

Callie Hansen	Mayor
Cherilyn Stubbs	Mayor Pro-Tempore
Tyler Allen	Council Member
Joshua Olcott	Council Member
Cherise Lang	Council Member
Sheena Bishop	Council Member

Ashley Skeem
Elaina Erickson
Samantha Henke
Danalle Habel

Council Member
Council Member
Historian
Recorder

Following introduction, City Recorder Dorothy Jeffery administered the Oath of Office to the Officers. Mayor Roper commended the members of the Youth City Council for taking on the responsibilities and expressed his hope that, as a result, some of them will, as adults, be interested in public service because there is a great need for leadership in the local, state and national arenas.

Youth City Council Mayor Callie Hansen addressed the Council to advise them of the projects which the Youth City Council has scheduled for the coming year. City Recorder Dorothy Jeffery reported that there are approximately 187 Youth City Councils and 50 Youth Courts in the State of Utah at this time and expressed her appreciation to those members of the Delta Youth City Council in attendance.

COUNCIL MEMBER WESLEY BLOOMFIELD: APPOINTMENT TO LIBRARY BOARD

Council Member Wesley Bloomfield advised the Council that the Library Board needs two new members. One member has asked to be released due to other obligations in the community and the term of office for the other member has expired. Council Member Bloomfield presented the name of Bonnie Shamo as a member of the Library Board. She uses the library extensively and is very willing to serve on the Library Board.

Council Member Wesley Bloomfield MOVED to recommend that Mayor Roper appoint Bonnie Shamo to replace Ruth Hansen as a Library Board Member. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER WESLEY BLOOMFIELD: POSSIBLE CITY CONTRIBUTION TO YOUTH COURT FOR TRAVEL TO TRAINING

Council Member Wesley Bloomfield told the Council that the Youth Court for Delta City has a training conference, which they would like to attend, being held at Brigham Young University on October 22, 23, and 24, 1998. Youth Courts from all areas of Utah will be meeting there and will receive instruction and training, as well as share ideas. Those who will attend have been asked to pay some fees to attend the training and, inasmuch as these youth provide a great community service, Council Member Bloomfield proposed to the Council that Delta City pay a part of the costs which the students will incur for attendance at the training. Council Member Bloomfield indicated that the costs will include \$2/person to pay for bus transportation, dinner Thursday evening and breakfast on Friday morning.

Council Member Bloomfield estimates that, if 10 students attend the training, the cost would be approximately \$20 for transportation, \$150 for dinner on Thursday evening and \$50 for breakfast on Friday, which would be a total of \$220. Council Member Bloomfield MOVED that the City

Council donate \$250 to assist the students in attending this training conference. The motion was SECONDED by Council Member Gayle Bunker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

OTHER BUSINESS

Council Member Glen Swalberg updated the Council on the progress of putting a new roof on Van's Hall. The materials have been ordered and the work should begin sometime this week.

Council Member Gayle Bunker reminded the Council that a new member of the Planning & Zoning Commission needs to be appointed to replace Mike Rose, who resigned approximately two months ago. Council Member Bunker asked Council Members to think about a person to appoint to the Commission.

City Recorder Dorothy Jeffery advised the Council that the Delta City Christmas Party is scheduled for Friday, December 4, 1998, at the Old Stone Chapel.

Mayor Roper asked if there were any comments, questions, or other items to be discussed. There being none, Council Member Wesley Bloomfield MOVED to adjourn the meeting. The motion was SECONDED by Council Member Robert Dekker. Mayor Roper asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

Mayor Roper declared the meeting adjourned at 7:40 p.m.



R. DALE ROPER, Mayor



DOROTHY JEFFERY, City Recorder

MINUTES APPROVED: RCCM 10-26-98